

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,)	<u>I N D I C T M E N T</u>
)	
Plaintiff,)	
)	
v.)	CR. NO. _____
)	Title 26, United States Code
LYN V. BATES,)	Sections 7201, 7203
)	
Defendant.)	

COUNT 1

The Grand Jury charges:

On or about October 22, 2001, in the Northern District of Ohio, Eastern Division, the defendant, LYN V. BATES, a resident of Canton, Ohio, did willfully attempt to evade and defeat the income tax due and owing by him to the United States of America for the calendar year 1999, by preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent Form 1040A, U.S. Individual Income Tax Return, on his and his wife's joint behalf, for said calendar year, which was filed with the Internal Revenue Service, wherein it was reported that the defendant and his wife had taxable income of \$0 and total tax due and owing of

\$0, whereas, as the defendant then and there well knew and believed, he and his wife had joint taxable income of approximately \$151,202 for 1999, on which there was an income tax due and owing to the United States of America of approximately \$44,262.

In violation of Title 26, Section 7201, United States Code.

COUNTS 2 - 4

The Grand Jury further charges:

During the calendar years listed below, the defendant LYN V. BATES, a resident of Canton, Ohio, and his wife jointly had and received gross income in the approximate amounts listed below; by reason of such income the defendant was required by law, following the close of each calendar year and on or before the due date for that year, as set forth below, to make an income tax return to an officer authorized to receive returns at the office of the Internal Revenue Service, Canton, Ohio, or to the Director of the Internal Revenue Service Center designated to receive returns for Ohio residents, or other proper officer of the United States, stating specifically the items of his gross income and any deductions and credits to which he was entitled for that year; well-knowing and believing all the foregoing, the defendant did willfully fail to make said income tax return to said officer at the Internal Revenue Service office, Canton, Ohio, to said Director of the Internal Revenue Service Center, or to any other proper officer of the United States for each said calendar year, as set forth in Counts 2 - 4, below.

Count	Calendar Year	Return Due Date	Gross Income
2	2000	August 15, 2001	\$456,997
3	2001	April 15, 2002	\$411,858
4	2002	April 15, 2003	\$410,544

All in violation of Title 26, United States Code, Section 7203.

A TRUE BILL.

Original document – Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.

United States of America v. Lyn V. Bates

A TRUE BILL.

Foreperson

GREGORY A. WHITE
United States Attorney